United States District Court FILED

NORTHERN

DISTRICT OF __ OKLAHOMA

APR 3 0 1990

UNITED STATES OF AMERICA

V.

ROGER EARL CASEY 1524 North Columbia Tulsa, Oklahoma 74110

Jack C. Silver, Clerk U.S. DISTRICT COURT

JUDGMENT IN A CRIMINAL CASE

Case Number: 89-CR-108-001-C

Steve Greubel (Name and Address of Defendant) Attorney for Defendant THE DEFENDANT ENTERED A PLEA OF: One (1) of the Indictment [☑ guilty ☐ nolo contendere] as to count(8)_ not guilty as to count(s)

THERE WAS A: One (1) of the Indictment [finding verdict] of guilty as to count(s)_

THERE WAS A:

[finding verdict] of not guilty as to count(s) ☐ judgment of acquittal as to count(s)

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, United States Code, Section 1702

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant shall be committed to the Custody of the U. S. Bureau of Prisons for a term of twelve (12) months, to run concurrently with the sentence imposed in Docket No. 89-CR-143-001-C.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

(1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or are questioned by a law-enforcement officer; (2) associate only with law-abiding persons and maintain reasonable hours;

work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);

or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

not leave the judicial district without permission of the probation officer; (5) notify your probation officer immediately of any changes in your place of residence; (6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(8) One (1) of the Indictment as follows: Ct. 1 - \$50.00 Two and Three of the Indictment IT IS FURTHER ORDERED THAT counts are DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: April 23, 1990 Date of Imposition of Sentence Signature of Judicial Officer United States District Court) H. Dale Cook, Chief United States District Judge Northern District of Oklahoma) I hereby certify that the foregoing Name and Title of Judicial Officer is a true copy of the original on file in this Court. lack C. Silver_Clerk Date RETURN Deputy I have executed this Judgment as follows: Defendant delivered on _ Date _, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

Deputy Marshal

United States District Court APR 3 / 1999

NORTHERN	_ District of _	OKLAHOMA	
UNITED STATES OF AMERICA V.		AMENDED JUDGMENT NDER THE SE	INCLUDING SENTENCE ENTENCING REFORM ACT
EUGENE MERVIN SIDES	Case N	umber 89-	CR-072-001-B
(Name of Defendant)	Da	vid Booth Defer	ndant's Attorney
THE DEFENDANT:			
□ pleaded guilty to count(s) was found guilty on count(s)oneand plea of not guilty.	l Two of th	superse	ding Indictment after a
Accordingly, the defendant is adjudged graduated as a Section Na	uilty of such c	ount(s), which	n involve the following offenses: <u>Count Number(s)</u>
18:1111, 2, and 1153 Murd	ler First D	egree	One (1) and Two (2)
The defendant is sentenced as provided in paimposed pursuant to the Sentencing Reform A ☐ The defendant has been found not guilty of and is discharged as to such count(s). ☐ Count(s) ☐ United States. ☐ The mandatory special assessment is included in pay to which shall be due immediately.	Act of 1984. on count(s) uded in the poor the United S	(is)(are) ortion of this states a speci	dismissed on the motion of the Judgment that imposes a fine. al assessment of \$ _100,
It is further ordered that the defendant sh 30 days of any change of residence or maili assessments imposed by this Judgment are fu	irig address u	Jnited States ntil all fines,	Attorney for this district within restitution, costs, and special
Defendant's Soc. Sec. Number:			
Defendant's mailing address: C/O U. S. Bureau of Prisons 1100 Commerce Street, Rm 3B10 Dallas, Texas 75242 Defendant's residence address:		Thomas R U. S. Di Signa	1990 Imposition of Sentence Brett Strict Judge ture of Judicial Officer Title of Judicial Officer

AO 245 S (3/88) Sheet 2 - Imprisonment		
Defendant: SIDES, Eugene Mervin Case Number:	IMPRISON	Judgment—Page <u>2</u> of <u>5</u>
The defendant is hereby committed imprisoned for a term ofLife	to the cust	ody of the United States Bureau of Prisons to be
Count I - Life		. •
Count II - Life, to run con	current w	vith Count I
This defendant should not b		
rest of his natural life.	(See AO 2	:35)
Further the Court recommends maximum security facility.	s that th	e defendant be placed in a
☐ The defendant is remanded to the cus ☐ The defendant shall surrender to the L a.m. ☐ at p.m. on	Jnited States	s Marshal for this district,
as notified by the Marshal.	•	
·		
☐ before 2 p.m. on		at the institution designated by the Bureau of Prisons
☐ as notified by the United States Ma☐ as notified by the Probation Office	arshal.	
	RETU	RN
I have executed this Judgment as fol	lows:	
Defendant delivered on	to	atatatatatatat
		United States Marshal

Deputy Marshal

Judament Bose	2		_	
Judgment—Page	3	OT	- 5	

Defendant: SIDES, Eugene Mervin Case Number: 89-CR-072-001-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of
 Sixty (60) Months

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Participate in a substance abuse program approved by the United States Probation Office.

Restitution in the amount of \$5,845.11 is to be paid as directed by the U. S. Probation Office to Joseph Cheshawalla, Jr., in care of Bill Heskett, Attorney-at-Law, 304 First National Bank Building, Pawhuska, Oklahoma 74056

Judgment—Page	4	Ωf	5
additiont rade		VΙ	

Defendant: SIDES, Eugene Mervin Case Number: 89-CR-072-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer:
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office

1

Judgment—Page <u>5</u> of <u>5</u>

Defendant: SIDES, Eugene Mervin Case Number:89-CR-072-001-B

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

Restitution in the amount of \$5,845.11 is to be paid as directed by the U. S. Probation Office to:

Joseph Cheshawalla, Jr. C/O Bill Heskett Attorney-at-Law 304 First National Bank Building Pawhuska, Oklahoma 74056

United States District Court)
Northern District of the ma)
SS
Usually in the last transplanting is a transplanting of the proposed field in this Court.

y The Use

United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERIC

٧.

ROGER EARL CASEY

Defendant's residence address:

Same

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Case Number 89-CR-1

April 23, 1990

Date

89-CR-143-001-C

(Name of Defended)	Steve	FILE]
(Name of Defendant)		Defendant's Attorney APR 30 1990
THE DEFENDANT:		Jack C. Silver, Cle
picadea gainty to count(s)	of the Indictment	U.S. DISTRICT COU
Accordingly, the defendant is adjudg	ged guilty of such count(s),	which involve the following offenses:
Title & Section	Nature of Offense	Count Number(s)
18:1341	Mail Fraud	One (1)
The defendant is sentenced as provided imposed pursuant to the Sentencing Reference and is discharged as to such count(s). ☐ Count(s) Two and Three of the United States. ☐ The mandatory special assessment is It is ordered that the defendant shall which shall be due immediately.	orm Act of 1984. wilty on count(s) indictment included in the portion of pay to the United States a	By Deputy, (are) dismissed on the motion of the this Judgment that imposes a fine. special assessment of \$ 50,
It is further ordered that the defenda 30 days of any change of residence or assessments imposed by this Judgment	mailing address until all	States Attorney for this district within fines, restitution, costs, and special
Defendant's Soc. Sec. Number: 448-34-1096	April :	23, 1990
Defendant's mailing address: 1524 North Columbia	24	Date of Imposition of Sentence
Tulsa, Oklahoma 74110		Signature of Judicial Officer norable H. Dale Cook
		United States District Judge
5 () 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Name & Title of Judicial Officer

AO 245 S. (3/88) Sheet 2 - Imprisonment	
Defendant: CASEY, Roger Earl Case Number: 89-CR-143-001-C	Judgment—Page 2 of 5
The defendant is hereby committed to the imprisoned for a term ofTwelve (12) Mon	custody of the United States Bureau of Prisons to be
To run concurrently with the sent 89-CR-108-001-C	ence imposed in Docket No.
☐ The Court makes the following recommendate	ions to the Bureau of Prisons:
The defendant is remanded to the custody of The defendant shall surrender to the United S a.m. at p.m. on	States Marshal for this district,
☐ as notified by the Marshal.	
☐ The defendant shall surrender for service of sent	ence at the institution designated by the Bureau of Prisons
□ before 2 p.m. on	
□ as notified by the United States Marshal.□ as notified by the Probation Office.	
R	ETURN
I have executed this Judgment as follows:	
	at, with a certified copy of this Judgment.
	United States Marshal
	Rv

Deputy Marshal

AO 245 \$ (3/88) Sheet 3 - Supervised Relection	
	Judgment—Page3 of5
Defendant: CASEY, Roger Earl Case Number: 89-CR-143-001-C	
SUPERVISED RELEASE	
Upon release from imprisonment, the defendant shall be or Three (3) Years	n supervised release for a term of
While on supervised release, the defendant shall not commit shall comply with the standard conditions that have been adopted page). If this judgment imposes a restitution obligation, it shall the defendant pay any such restitution that remains unpaid at the cretease. The defendant shall comply with the following additional	d by this court (set forth on the following be a condition of supervised release that commencement of the term of supervised

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Judgment—Page	4	of	5
Taginani . ago		\sim .	

Defendant: CASEY, Roger Earl Case Number: 89-CR-143-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime:
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation officent. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Judgment—Page 5 of 5

Defendant: CASEY, Roger Earl Case Number: 89-CR-143-001-C

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

That the defendant shall pay restitution in the amount of \$998.95 at the direction of the U.S. Probation Probation Office. Restitution shall be paid as follows:

\$377.27 to Conoco, P.O. Box 2107, Ponca City, Oklahoma 74603, Acct. No. 240556522, Attn: Melanie Jackman; \$404.81 to Sun Oil Company, P.O. Box 2301, Tulsa, Oklahoma 74102, Acct. No. 50029641623, Attn.: John F. Roberts; \$216.87 to Citgo Petroleum Corp., P.O. Box 29190, Shawnee Mission, Kansas 66201, Acct. No. 615360476, Attn.: Susan Brown.

United States District Court APR 2 6 1990

NORTH	ERN	District of	OKLAHOM		ck G . Silver, Clerk . District co ur
UNITED STATES OF V.	AMERICA			T INCLUDING SE SENTENCING RI	
ROCKY DEAN WO	OD	Case Nu	mber 89	-CR-089-001-B	
(Name of Defe	ndant)	Steve		m fendant's Attorne	y
THE DEFENDANT:					
☑ pleaded guilty to count(s) _☐ was found guilty on count(s) plea of not guilty.	One of the In	dictment			after a
Accordingly, the defendant Title & Section		ilty of such co ure of Offense	unt(s), wh		llowing offenses Count Number(s)
18:371	CONSPIRACY	TO COMMIT MA	AIL FRAUD	1	One (1)
The defendant is sentenced as imposed pursuant to the Sente □ The defendant has been fo and is discharged as to suc ♥ Count(s) Two through Six United States. □ The mandatory special asse	encing Reform A und not guilty a ch count(s). Eight throu	ct of 1984. n count(s)	(;s)(ar	e) dismissed on t	the motion of the
It is ordered that the defen- which shall be due immedi	dant shall pay to	the United S	tates a sp	ecial assessment	of \$50
It is further ordered that the 30 days of any change of restassessments imposed by this	idence or mailir	ng address ur	nited Stat	es Attorney for thes, restitution, co	ni s dis trict withir o sts, an d specia
Defendant's Soc. Sec. Number	:		1		
426-15-6716 Defendant's mailing address: 9 Clich Drive			Dat MAN	1990 e of Imposition of Sent gnature of Judicial Offi	
Hampton, Virginia 23663				Brett U.S. Di	
Defendant's residence address	:	۸۰	vril 26	1000	

Date

7 7			
		Judgment—Page 2 of 4	<u> </u>
Defendant: Case Number:	ROCKY Dean Wood 89-CR-089-001-B	,	
		PROBATION	

The defendant is hereby placed on probation for a term of __Sixty (60) Months

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

Judament	Page	3	of	4

Defendant: Rocky Dean Wood
Case Number: 89-CR-089-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.
- These conditions are in addition to any other conditions imposed by this Judgment.

 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Judgment—Page <u>4</u> of <u>4</u>

Defendant: Case Number:

Rocky Dean Wood 89-CR-089-001-B

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

Payments as directed by the U. S. Probation Office

\$7,897.43 to Oklahoma Farmers Union Mutual P.O. Box 2400
Oklahoma City, Oklahoma 73124
(Policy #86M52513)
Attn.: Ed Wheeler

\$33,193.30 to Maryland Casualty Company 6202 S. Lewis, Suite 170
Tusla, Oklahoma 74137
Attn.: Tim Clancy

United States District Court)
Northern District of Cklahoma) SS
I hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

Deputy

FILED

United States District Court APR 25 1990

NORTHERN	DISTRICT OFOKLAHOMAJack C. Silver, Clerk
•	U.S. DISTRICT COURT
UNITED STATES OF AMERICA	· - · - ·
٧.	JUDGMENT IN A CRIMINAL CASE
Duncan Emery McDaniel 412 Ranchwood Manor Dr. Oklahoma City, Oklahoma 73	Case Number: 89-CR-039-001-E
Defendant	Rick L. Dunn (Appointed)
(Name and Address of Defendant)	Attorney for Defendant
THE DEFENDANT ENTERED A PLEA O	F:
[□ guilty □ nolo contendere] as to count 図 not guilty as to count(s) <u>One,Three,</u>	(s), and, and, and, some, some, some, and, and, some, and
THERE WAS A: [□ finding ⊠ verdict] of guilty as to coun	t(s) One, Three, Four, Five, Six, and Seven of the Indictment.
judgment of acquittal as to count(s)	ount(s)
The defendant is acquitted and dischar	ged as to this/these count(s).
THE DEFENDANT IS CONVICTED OF T Code, Section 371; Causing Intersta Code, Section 2314 (Cts. Three, Fou	HE OFFENSE(S) OF: (Ct. One) to Title 18, United States ate Travel in Furtherance of Fraud, Title 18, United State or, Five, Six, and Seven).

IT IS THE JUDGMENT OF THIS COURT THAT: As to Ct. One, the defendant is committed to the custody of the Bureau of Prisons for a period of five (5) years. On Cts. Three through Seven the imposition of sentence is suspended and the defendant will be placed on probation for a period of five (5) years, to commence upon the completion of the sentence imposed in Count One Further, as a special condition of probation, the defendant is ordered to make joint restitution with the codefendant, Dorothy M. Dowler, as directed by the U.S. Probation Office as follows: Roberta Barnes - \$40,000; Pastor Gene Crockett - \$5,000; Nicola Divirgilio - \$25,000 Mayer Etkin - \$5,000; Francis C. Hall - \$200,000; Larry Hull - \$50,000; Earl Johnson - \$71,000 Chul Mo Kim - \$13,000; Marjorie K. Miller - \$20,000; Mark Oliver - \$24,000; and Eric Stolz - \$20,000.

Northern District of Oxighema)

I hereby cattliv that the foregoing is a frue coay of the original on file in this Court.

Jack C. Silver, Glerk

By BM Cullangh

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period

or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 300.00
pursuant to Title 18, U.S.C. Section 3013 for count(s) One, Three, Four, Five, Six, and Seven as follows
(\$50.00 as to each count)
IT IS FURTHER ORDERED THAT counts N/A are DISMISSED on the motion of the United States.
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.
☐ The Court orders commitment to the custody of the Attorney General and recommends:
April 20, 1990
Date of Imposition of Sentence
- Some Ollun
Signature of Judicial Officer
The Honorable James O. Ellison, U.S. District Judge
Name and Title of Judicial Officer
4/25/90
Date
RETURN
I have executed this Judgment as follows:
Defendant delivered on to a
, the institution designated by the Attorne
General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

Deputy Marshal

NORTHERN

tion set out on the reverse of this judgment are imposed.

United States District Court APR 25 1990

OKLAHOMA

	NORTHERN	DISTRICT OF _	OKLAHOM	A Jack C. Silver, Clerk	
				U.S. DISTRICT COURT	
UNITED STAT	ES OF AMERICA				
	V.		JÚDGMENT	IN A CRIMINAL CASE	
	E DOWLER wood Manor Driving City, OK 73139	Case N ve	umber: 89–	CR-039-002-E	
(Name and Addi	ress of Defendant)			ack Short ney for Defendant	_
THE DEFENDANT ENT	ERED A PLEA OF:				
[□ guilty □ nolo contous of the local of th	endere] as to count(s) s) One through	Eight of the	Indictme	, an	d
THERE WAS A: [☑ finding ☐ verdict]	of guilty as to count(s	one through	Eight of	the Indictment	-•
THERE WAS A: [finding verdict] judgment of acquittal The defendant is acq	as to count(s)				
THE DEFENDANT IS C Title 18, United CONSPIRACY TO DE Title 18, United CAUSING INTERSTA Eight	States Code, FRAUD U.S (States Code,	Section 371 Count One Section 2314	-	violated: JD, Counts Two through	
to the custody of One Counts Two to for a period of pletion of sente the defendant is	f the Bureau of hrough Eight, five (5) years nce imposed in ordered to madirected by the	of Prisons fo the defendan s, said terms n Count One. ake joint res	r a period t shall be to run co Further, titution	efendant be committed of three (3) years. e placed on probation oncurrently upon commas a Special Condition with codefendant. Duncice, to the following:	a

🎍 ដែន Cast. Juke Shor, Oak In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-

United States Displict Court) Northern District of Coloring) Thereby partify that the firming of Is a it, copy of the original on the

	TOTAL	ONE-HALF
Roberta Barnes 6719 E. 52nd Street Tulsa, Oklahoma	\$ 40,000	\$ 20,000
Pastor Gene Crockett Word Of Faith Christian 3528 Sharpe Avenue Memphis, Tennessee 38111	Center	\$ 2,500
Nicola Divirgilio 1203 Pine Hollow Friendswood, Texas 77546 (Mailing Address: P.O. Box 34541 Houston, Texas 77234	\$ 25,000	\$ 12,500
Mayer Etkin 100 United Nations Plaza Apt. 19C New York, New York	\$ 5,000	\$ 2,500
Francis C. Hall 3895 South Main Street Santa Ana, California	\$200,000	\$100,000
Larry Hull 3606 S. Birmingham Ct. Tulsa, Oklahoma	\$ 50,000	\$ 25,000
Dr. Earl Johnson 1199 E. Walnut Street Pasadena, California 011	\$ 71,000 96	\$ 35,500
Chul Mo Kim 132 Tharp Drive Moraga, California	\$ 13,000	\$ 6,500
Marjorie K. Miller 18564 Stare Street Northridge, California 9	\$ 20,000 1324	\$ 10,000
Mark Oliver c/o R&M Music Company 10390E. 21st Street Tulsa, Oklahoma	\$ 20,000	\$ 10,000
Eric Stolz 22 W. Old Barrington Roa Lake Barrington, Illinoi		\$ 10,000

United States District Court

APR 24 1990

Jack C. Silver, Clerk U.S. DISTRICT COURT Northern Oklahoma ___ District of ___ UNITED STATES OF AMERICA JUDGMENT INCLUDING SENTENCE V. UNDER THE SENTENCING REFORM ACT Case Number Michael Dashun Haves 89-CR-101-005-B G. Steven Stidham (Name of Defendant) Defendant's Attorney THE DEFENDANT: X pleaded guilty to count(s) One of Indicament □ was found guilty on count(s) __ plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Title & Section Nature of Offense Count Number(s) 21:846, 841(b)(1)(A)(iii) Conspiracy to Possess With Intent to One Distribute 50 Grams or More of Cocaine Base The defendant is sentenced as provided in pages 2 through ____ of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s). ☐ Count(s) _____(is)(are) dismissed on the motion of the United States. ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

It is ordered that the defendant shall pay to the United States a special assessment of \$_50____,

Defendant's Soc. Sec. Number:

545-39-2683

which shall be due immediately.

April 24 Date of Imposition of Sentence

Defendant's mailing address:

6202 West Medlock

Thomas R. Brett, U. S. District Judge

Glendale, AZ 85301

Name & Title of Judicial Officer

Signature of Judicial Office

Defendant's residence address:

Same

April 24. 1990

Date

AO 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: Michael Dashun Hayes Case Number: 89-CR-101-005-B	Judgment—Page 2 of 4
The defendant is hereby committed to the imprisoned for a term of	custody of the United States Bureau of Prisons to be
	•
☐ The Court makes the following recommendat	ions to the Bureau of Prisons:
☑ The defendant is remanded to the custody of☐ The defendant shall surrender to the United S	
a.m. □ atp.m. on	
☐ as notified by the Marshal.	-
☐ The defendant shall surrender for service of sentender before 2 p.m. on	ence at the institution designated by the Bureau of Prisons .
□ as notified by the United States Marshal.□ as notified by the Probation Office.	
R	ETURN
I have executed this Judgment as follows:	
	atat, with a certified copy of this Judgment.
	, with a certified copy of this Judgment.
	United States Marshal
	By

CE 13 O 10/00/ Officer O Outpervised Net 2			
Judgment—Page	3	_ [4
Judgment—Page		Of	
Defendant: Michael Dashun Hayes Case Number: 89-CR-101-005-B			
SUPERVISED RELEASE			
Upon release from imprisonment, the defendant shall be on supervised release for five (5) years	a terr	n of.	
			
While on supervised release, the defendant shall not commit another Federal, state, o shall comply with the standard conditions that have been adopted by this court (set forth page). If this judgment imposes a restitution obligation, it shall be a condition of supervithe defendant pay any such restitution that remains unpaid at the commencement of the te release. The defendant shall comply with the following additional conditions:	on the	e foll eleas	owing
The defendant shall pay any fines that remain unpaid at the commencement of the ter release.	m of	supe	rvised
			•

United States District Court)
Northern District of Oklahoma)
I hereby certify that the foregoing is a true copy of the original on file in this Court.

Judgment—Page __4 of _4

Defendant: Michael Dashun Hayes Case Number: 89-CR-101-005-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer:
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office; These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

United States District Court APR 23 1990 pm

Northern	District ofOklahoma	Jack C. Silver, Clerk
LINUTED STATES OF AMERICA		U.S. DISTRICT COURT
UNITED STATES OF AMERICA	JUDGMENT INCLUD	
V.	UNDER THE SENTENC	ING REFORM ACT
Darren Thomas	Case Number 89-CR-091-	-002-C
(Name of Defendant)	Charles Wh	
THE DEFENDANT:		
pleaded guilty to count(s) was found guilty on count(s) I of t plea of not guilty.	he Superseding Indictment	after a
Accordingly, the defendant is adjudge Title & Section	d guilty of such count(s), which involve Nature of Offense	the following offenses: United String Humber(s) United String Humber(s) String Humber(s)
21 USC 846, 841(b)(1)(A)(iii) & 841(b)(1)(B)(ii)	Conspiracy to Distribute Controlled Substances	Ma. Com District of Oblahoma) SS I have do constity that the foregoing is a true copy of the original on file in this Court. Jack C. Silver, Clerk
The defendant is sentenced as provided in imposed pursuant to the Sentencing Reform	n pages 2 through <u>4</u> of this Jud rm Act of 1984.	Deputy gment. The sentence is
☐ The defendant has been found not guil	ty on count(s)	· · · · · · · · · · · · · · · · · · ·
and is discharged as to such count(s). Count(s)	(is)(ara) diemiss	ad an the motion of the
United States.		
The mandatory special assessment is in the image of the special assessment is in the image of	included in the portion of this Judgme ay to the United States a special asses	nt that imposes a fine. ssment of \$ 50 ,
It is further ordered that the defendan 30 days of any change of residence or m assessments imposed by this Judgment a	t shall notify the United States Attorne nailing address until all fines, restitut re fully paid.	y for this district within ion, costs, and special
Defendant's Soc. Sec. Number:		
Unknown	April 19,	
Defendant's mailing address:	Date of Imposition	n of Sentence
10 North Santa Fe	Signature of Jud	Sicial Officer
Tulsa, Oklahoma		
Defendant's residence address:	Name & Title of Ju	<u> U.S. District Judge</u> udicial Officer
10 North Santa Fe	April 19,	1990
Tulsa, Oklahoma	Date	

√		, man
AO 245 S (3/88) Sheet 2 - Imprisonment		
Defendant: Darren Thomas Case Number: 89-CR-091-002-C	IMPRIS	Judgment—Page 2 of 4 ONMENT
The defendant is hereby committed imprisoned for a term of360 months	to the cu	stody of the United States Bureau of Prisons to be
☐ The Court makes the following recomm	nendatio	ns to the Bureau of Prisons:
The defendance of the second second		
★ The defendant is remanded to the cust ☐ The defendant shall surrender to the U		
a.m. □ at p.m. on		
\square as notified by the Marshal.		-
☐ The defendant shall surrender for service ☐ before 2 p.m. on		ce at the institution designated by the Bureau of Prisons
as notified by the United States Maas notified by the Probation Office.		
	RET	URN
I have executed this Judgment as follows:	ows:	
		at
Zotottalit dollyotod ott		at , with a certified copy of this Judgment.
		United States Marshal
		By
		Deputy Marshal

AO 245 S (3/88) Sheet 3 - Supervised Release
Judgment—Page 3 of 4 Defendant: Darren Thomas
Case Number: 89-CR-091-002-C
SUDEDVICED DELEASE
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
Five (5) years
While on supervised release, the defendant shall not commit another Federal, state, or local crime as shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release the defendant pay any such restitution that remains unpaid at the commencement of the term of supervise release. The defendant shall comply with the following additional conditions:
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervisor

release.

Judgment—Page 4 of 4

Defendant: Darren Thomas
Case Number: 89-CR 091-002-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions
 of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer:
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

United States District Court

7 FR 2 3 1990

NORTHERN

DISTRICT OF ___ OKLAHOMA

Jack C. Silver, Clerk U. S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Raymond Mosco 909 West Division Henryetta, Oklahoma

Case Number: 90-CR-005-001-E

(Name	and	Address	οf	Defendant)
HINAHIE	anu	Auuless	OI.	Determant

Al Matthews

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[☑ guilty ☐ nolo contendere] as to count(⑤) <u>One of the Information</u> ☐ not guilty as to count(s)	, and
THERE WAS A: [[X] finding	
THERE WAS A: [finding verdict] of not guilty as to count(s) N/A judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Unlawful Use of a Communication Facility in Furtherance of a Narcotics Felony Title 21, United States Code, Section 843(b)

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years. In addition, as a condition of probation, the defendant is to pay a fine in the amount of \$2,500to be paid as directed by the U.S. Probation Office. The defendant, as a special condition of probation, is to participate in an out-patient drug treatment program as directed by the U.S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with taw-abiding persons and maintain reasonable hours:
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer; (4)
- (5) notify your probation officer immediately of any changes in your place of residence;
- follow the probation officer's instructions and report as directed.

he court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period r within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring uring the probation period.
T IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_50_
oursuant to Title 18, U.S.C. Section 3013 for count(<u>st) One of the Information</u> as follows:
IT IS FURTHER ORDERED THAT countsN/Aare DISMISSED on the motion of the United States.
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.
☐ The Court orders commitment to the custody of the Attorney General and recommends:
April 6, 1990
Date of Imposition of Sentence Acres Olumn
Signature of Judicial Officer
The Honorable James O. Ellison, U.S. District Judge
Name and Title of Judicial Officer
Date
RETURN
have executed this Judgment as follows:
Defendant delivered on to a
, the institution designated by the Attorne General, with a certified copy of this Judgment in a Criminal Case.
United States Marshal
Office Otates Maistal

Deputy Marshal

United States District Court et 2 3 1990

NORTHERN	DISTRICT OF	OKLAHOMA	Jack C. Silver, Cle	rk
	-	11	11-S-DISTRICT CO	UR

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Hazel Lewis Bechtol 808 Elgin Muskogee, OK

Case Number: 89-CR-093-001-E

(Name and Address of Defendant)	Jo Stanley Glenn			
Mailing Address: 510 S. Lee	Attorney for Defendant			
THE DEFENDANT ENTERED A PLEA OF:	74344			
[☑ guilty ☐ nolo contendere] as to count(s) <u>Two of</u> ☐ not guilty as to count(s)	•			
THERE WAS A: [岱 finding □ verdict] of guilty as to count(s) <u>Two (</u>	2) of the Indictment			
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s)				
The defendant is acquitted and discharged as to this	/these count(s)			

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, United States Code, Section 495, UTTERING A FORGED U.S. TREASURY CHECK

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence be suspended and the defendant placed on probation for a period of five (5) years. As a Special Condition, the defendant is further ordered to make restitution of \$339.82 to Sheridan Discount, 5046 South Sheridan, Tulsa, Oklahoma, 74145, as directed by the U.S. Probation Office.

Northern District of Oklahoma) SS Northern District of Oklahoma) Shareby certify that the foregoing Is a true copy of the original on file In this Court.

By byh Cullary

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$50
pursuant to Title 18, U.S.C. Section 3013 for count(s) Two of the Indictmentas follows
one and Three of the Indigtment
IT IS FURTHER ORDERED THAT counts One and Three of the Indictment are DISMISSEI on the motion of the United States.
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court an amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are full paid, the defendant shall immediately notify the United States attorney for this district of any change in nam and address.
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the Unite States marshal of this district.
☐ The Court orders commitment to the custody of the Attorney General and recommends:
April 9, 1990
Date of Imposition of Sentence
- Janus Colean
Signature of Judicial Officer James O. Ellison
Name and Title of Judicial Officer
Name and Title of Judicial Officer
Date
RETURN
I have executed this Judgment as follows:
Defendant delivered onto
Date
, the institution designated by the Attorne

United States Marshal

Deputy Marshal

a period of three (3) years.

directed by the U. S. Probation Officer.

United States District Court

	NORTHERN	_DISTRICT OFO	KT_AHOMA			
UNITED	STATES OF AMERICA			tack C. Silver, of U. S. DISTRICT CO		
	٧.	JUI	DGMENTINA	CRIMINAL CASE		
	ang t 76th Street Klahoma 74136	Case Numb	ber: 89-CR-04	46-001-C		
SSN: 484	- 72-6898					
		David A	Addis	lis		
(Name and	d Address of Defendant)		Attorney f	Attorney for Defendant		
THE DEFENDANT	ENTERED A PLEA OF:					
	contendere] as to count(K)_count(s)				, and	
THERE WAS A: [Ⅺ finding □ ve	erdict] of guilty as to count(\$)	One of the Infor	mation			
judgment of acceptance	erdict] of not guilty as to cour quittal as to count(s) is acquitted and discharged					
THE DEFENDAN	T IS CONVICTED OF THE	: OFFENSE(S) OF:			- "	
	l States Code, Section Pattern of Unlawful Emp				,	
IT IS THE JUDGM	IENT OF THIS COURT TH	HAT:				

HARL Cicher Charles and Constitution of the Co

The imposition of sentence is suspended and the defendant is placed on probation for

As a special condition, the defendant is to pay a fine in the amount of \$5,000 as

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) one of the Information _as follows: Count One - \$25 on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. □ The Court orders commitment to the custody of the Attorney General and recommends: April 18, 1990 Date of Imposition of Sentence H. Dale Cook, Chief U. S. District Judge Name and Title of Judicial Officer April 18, 1990 Date **RETURN** I have executed this Judgment as follows: Defendant delivered on ___ Date $_$, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

Deputy Marshal

Βy

APR 2 0 1990

United States District Court Jack C. Silver, Clerk

NORTHERN	District ofOKLA	HOMA U.S. DIST	RICI COUR
UNITED STATES OF AMERICA V.	JUDGM	MENDED IENT INCLUDING SENTENO HE SENTENCING REFORM	
James Paul Knight	Case Number	89-CR-38-01-E	
(Name of Defendant)		th Ward Defendant's Attorney	
THE DEFENDANT:			
 □ pleaded guilty to count(s) was found guilty on count(s) □ 16-18, 27, plea of not guilty. 	29, and 34-51 of	the Indictment	 after a
Accordingly, the defendant is adjudged gui <u>Title & Section</u> <u>Natu</u>	Ity of such count(s), tre of Offense	which involve the following Count N	
18:1341 & 2 Mail E	Fraud	Counts 16-1 and 34-51	L8, 27, 29
The defendant is sentenced as provided in pagimposed pursuant to the Sentencing Reform Ac		of this Judgment. The se	intence is
 The defendant has been found not guilty on and is discharged as to such count(s). Count(s) 1, 30-33, and 52 were previously united States, on February 20, 1990. The mandatory special assessment is included it is ordered that the defendant shall pay to which shall be due immediately. 	iously (%)	প্রেকে dismissed on the mot f this Judgment that impose	ion of the
It is further ordered that the defendant sha 30 days of any change of residence or mailin assessments imposed by this Judgment are ful	g address until all	States Attorney for this distribution, costs, ar	rict within Id special
Defendant's Soc. Sec. Number:			
423-38-0193	March 6,	Date of Imposition of Sentence	
Defendant's mailing address:	pr	see Olem	· · <u>- · · · · · · · · · · · · · · · · ·</u>
P. O. Box 1028	$ \prime\prime$	Signature of Judicial Officer	
Pryor, Oklahoma United States District Court) SS Northern District of Oklahoma) Defendant's residence address; that the foregoins is a true copy of the original on file	— James O. E.	llison, U.S. District J Name & Title of Judicial Officer	udge
Same in this Court. Jack C. Silver, Clerk	March 6,	1990 Date	· · ·

FILED

United States District Court 4PR 20 1990

Northern

District of _

Oklahoma

UNITED STATES OF AMERICA

٧.

JUDGMENT INCLUDING SENTENCE **UNDER THE SENTENCING REFORM ACT**

Case Number 90-CR-001-001-C

Driver, Jerri Jermelle

_		_	$\overline{}$	_		_		_	•		_	
	Н.	E	11		_	_	NΙ	1	м	NI		•
		_	L	_		-	1 М		_	14		_

(Name of Defendant)	Richard Couch, FPD
,	Defendant's Attorney
THE DEFENDANT:	
 □ pleaded guilty to count(8) _ One of Single Co □ was found guilty on count(s) plea of not guilty. 	
	of such count(s), which involve the following offenses: <u>Count Number(s)</u>
•	by Bank Employee One 2 through 3 of this Judgment pulse sentence is
imposed pursuant to the Sentencing Reform Act of	of 1984.
United States.	(is)(are) dismissed on the motion of the lin the portion of this Judgment that imposes a fine.
	notify the United States Attorney for this district within address until all fines, restitution, costs, and special paid.
Defendant's Soc. Sec. Number:	· · · · · · · · · · · · · · · · · · ·
444-50-1734	April 18, 1990
Defendant's mailing address:	Date of Imposition of Sentence

D

423 East Marshall Street

Tulsa, Oklahoma 74106

Defendant's residence address:

Same

Signature of Judicial Officer

H. Dale Cook, Chief U. S. District Judge

Name & Title of Judicial Officer

April 18, 1990

Date

Judgment—Page	2.	of	3

Defendant: Driver, Jerri Jermelle Case Number: 90-CR-001-001-C

PROBATION

The defendant is hereby placed on probation for a term of <u>five (5) years</u>	The defendant is here	v placed on probation	for a term offive_	(5) years
---	-----------------------	-----------------------	--------------------	-----------

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1. You shall participate in mental health treatment and counseling as directed by the U. S. Probation Office.
- 2. You shall reside in the Tulsa Salvation Army Community Treatment Center for a period of two (2) months.

Judgment—Page	3	٥f	3
ouddinent—i age		_ 01	

Defendant: Driver, Jerri Jermelle Case Number: 90-CR-001-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office;
- These conditions are in addition to any other conditions imposed by this Judgment.

 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

BILED

APR 1 9 1990

NORTHERN DISTA	AFR 1 9 1330
UNITED STATES OF AMERICA,	Jack C. Silver, Clerk U.S. DISTRICT COURT
plaintiff,) No. 88-CR-134-01-B
DONALD G. PERRY, Defendant.) } }

ORDER REVOKING PROBATION

Now on this 12th day of April 1990, this cause comes on for hearing on the Petition on Probation and Supervised Release filed herein April 4, 1990, by United States Probation Officer Christi Williams, seeking to revoke the term of supervision imposed February 24, 1989, upon the defendant, Donald G. Perry.

Defendant is present in person and by counsel, Charles W. Prather, Esq., and the plaintiff by Gordon B. Cecil, Assistant United States Attorney.

Defendant was sentenced February 24, 1989, to the custody of the Attorney General for three (3) years on condition that 45 days of such custody consist of confinement in a jail type facility and thereafter a 34 month and 15 day term of supervision was imposed conditioned upon defendant's satisfactory participation in drug screening program. Defendant was released from custody April 26, 1989.

During the period commencing April 26, 1989, through and including February 15, 1990, defendant was ordered to regularly submit to testing for the presence or absence of his use of

controlled substances. During such period, on nine (9) occasions prior to February 15, 1990, urine specimens submitted by the defendant tested positive for cannabinoids (i.e., marijuana).

During the period commencing February 15, 1990, to March 7, 1990, defendant was admitted as a patient at the Morton Detox Center for treatment of chemical dependency. Notwithstanding such in-patient treatment, on March 15, 1990, defendant again submitted a urine specimen testing positive for the presence of cannabinoids.

For the violations appearing in evidence at this hearing, which were uncontradicted, the Court finds that the defendant's probation should be revoked.

IT IS THEREFORE ORDERED that the Order of Probation previously entered in this cause February 24, 1990, should be and the same is hereby revoked, and the defendant is sentenced, effective this date, to the custody of the Bureau of Prisons for a term of eighteen (18) months to commence forthwith.

It is further ORDERED that the Clerk of this Court deliver a certified copy of this Order to the United States Marshal for this district to serve as an order of commitment for the defendant.

S/ THOMAS R. BRETT

THOMAS R. BRETT United States District Judge

United States District Court

APR 18 1890

NORTHERN

DISTRICT OF_

OKLAHOMA

Sek C. Steer, Clerk

UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

RICKEY NOEL HILL 5193 South 33rd W. Avenue Tulsa, Oklahoma 74107

Case Number: 88-CR-109-009-C

SS #: 446-52-5734

(Name and Address of Defendant)

Ronald C. Bennett

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty nolo contendere] as to count(s) One of the First Superseding Indictment not guilty as to count(s)	, and
THERE WAS A: [M finding verdict] of guilty as to count(s) One of the First Superseding Indictment	
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Conspiracy to Possess With Intent to Distribute and to Distribute Cocaine and Marihuana, T. 21, USC, 846.

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence of imprisonment shall be suspended and the defendant placed on probation for a period of five (5) years. In addition, a fine in the amount of \$1,000.00 is imposed. Said fine to be paid as directed by the U. S. Probation Office. The defendant is also ordered to participate in a Drug Abuse Program at the discretion of the U. S. Probation Office.

to to the steel Printing Court) ss and any all triet of Other orally are not to the first the Europeing are to be now if the original on file further Court.

> Jack C. Silver, Clork y Romalle

> > Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

Where probation has been ordered the defendant shall:

- refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours; (2)
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) of the First Superseding Indictment as follows: \$50 IT IS FURTHER ORDERED THAT counts Two (2) of the First Superseding Indictment XXXX DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: April 17, 1990 Date of Imposition of Sentence. Signature of Judicial Officer H. Dale Cook, Chief U. S. District Judge Name and Title of Judicial Officer Date RETURN I have executed this Judgment as follows: Defendant delivered on _ Date __, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

Deputy Marshal

Вγ

United States District Court APR 17 1990

NORTHERN	DISTRICT OF	OKLAHOM		Jack C. Silver, C	lerk
UNITED STATES OF AMERICA V.	J	UDGMENT	IN A CRIMII		O.K.
Betty Jane Mitchell 1058 East 57th Place Tulsa, OK 74105	Case Nu	mber: 90	-CR-006-B		
(Name and Address of Defendant)			ames Fran		
THE DEFENDANT ENTERED A PLEA OF:					
[□ guilty □ nolo contendere] as to count(s) □ not guilty as to count(s) □					and —.
THERE WAS A: [ૐ finding ☐ verdict] of guilty as to count(s)_	One, Two, &	Three of	the Indi	ctment	
THERE WAS A: [☐ finding ☐ verdict] of not guilty as to count ☐ judgment of acquittal as to count(s) The defendant is acquitted and discharged					·

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, United States Code, Section 656, EMBEZZLEMENT BY BANK EMPLOYEE

IT IS THE JUDGMENT OF THIS COURT THAT: in Count One, the defendant is committed to the Bureau of Prisons for a term of eighteen (18) months. In Count Two, the defendant is committed to the Bureau of Prisons for a term of eighteen (18) months to run concurrent with sentence imposed in Count One. In Count Three, the defendant is placed on probation for a period of five (5) years to follow the sentences imposed in Counts One and Two. It is further ordered that the defendant make restitution of \$168,000 as directed by the U.S. Probation Office as follows: \$100,000 - Southern National Bank

7136 So. Yale Tulsa, OK

\$ 68,000 - Robert Joseph Beshara General Delivery Locust Grove, OK

The defendant is allowed to voluntarily surrender to the designated institution May 7, 1990, at 2:00p.m. In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total sp	ecial assessment of \$ 150
pursuant to Title 18, U.S.C. Section 3013 for count(s) One, Tv Count One - \$50 Count Two - \$50 Count Three - \$50	vo, and Threeas follows:
IT IS FURTHER ORDERED THAT countson the motion of the United States.	are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the Unimposed as a fine, restitution or special assessment. The diamount imposed as a cost of prosecution. Until all fines, respaid, the defendant shall immediately notify the United States and address.	efendant shall pay to the clerk of the court any titution, special assessments and costs are fully
IT IS FURTHER ORDERED that the clerk of the court deliver States marshal of this district.	a certified copy of this judgment to the United
April 17, 1990 Date of Imposition of Sentence Signature of Judicial Officer R. Brett U.S. District Judge Name and Title of Judicial Officer Date RETURN I have executed this Judgment as follows:	United States District Court) SS Northern District of Glacema : I hereby consider that the foregoing is a tree cuty of the original on the in this Court. Jack C. Silver, Clerk By 14 Deputy
Defendant delivered on to to	the institution designated by the Attorney
General, with a certified copy of this Judgment in a Criminal Cas	se.
Ur	nited States Marshal

United States District Courf LED

NORTHERN

District of ____

OKLAHOMA

APR 16 1990

UNITED STATES OF AMERICA

٧.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Nickev Neal Pierce

Case Number 89-CR-125-001-C

Nickey Neal Pierce	89-CK-172-001-C
(Name of Defendant)	Steven Gruebeil (States District Court) SS
	Defendant's Attorney with the feregoing
THE DEFENDANT:	or one comit.
Dieaded guilty to count(s) One of the one	-count Indictment & Ry & miller
□ was found guilty on count(s) plea of not guilty.	-count Indictment By Cincle arrer a
Accordingly, the defendant is adjudged guilty of Title & Section Nature of	of such count(s), which involve the following offenses: Count Number(s)
18 USC 472 DELIVERY COUN	TERFETT CURRENCY I
 Imposed pursuant to the Sentencing Reform Act of The defendant has been found not guilty on control and is discharged as to such count(s). Count(s)	in the portion of this Judgment that imposes a fine. United States a special assessment of \$ 50 ,
30 days of any change of residence or mailing a assessments imposed by this Judgment are fully p	otify the United States Attorney for this district within ddress until all fines, restitution, costs, and special aid.
Defendant's Soc. Sec. Number:	11 2 11 1000
460-68-8665	11 April 1990 Date of Imposition of Sentence
Defendant's mailing address:	Record (Sanh)
None (transient)	Signature of Judicial Officer
Defendant's residence address:	H. Dale Cook, Chief United States District Judge Name & Title of Judicial Officer
408 S. 26th St. (Last known)	Date
Louisville, Kentucky	

AO 245 S (3/88) Sheet 2 - Imprisonment					
Defendant: PIERCE, Nickey Neal Case Number: 89-CR-125-001-C	MPRISONMENT	Judgment	Page2	! of _	4
The defendant is hereby committed to imprisoned for a term of15 months	the custody of t	he United States	Bureau c	of Prisons	s to be
☐ The Court makes the following recommen	ndations to the E	Bureau of Prisons:			
 The defendant is remanded to the custod The defendant shall surrender to the Unite a.m. atp.m. on 	ed States Marsh				
as notified by the Marshal.	•				
☐ The defendant shall surrender for service of s	sentence at the in	stitution designated	l by the R	ureau of E	Pricono
□ before 2 p.m. on		ottration dobignation	i by the b	uicau oi i	1130113
□ as notified by the United States Marsh□ as notified by the Probation Office.	nal.				
	RETURN	•			
I have executed this Judgment as follow					
					
Defendant delivered on	_ to	_, with a certified	copy of	this Judç	at gment.
		• United States	s Marshal		

Judgment—Page 3 of 4 Defendant: PIERCE, Nickey Neal Case Number: 89-CR-125-001-C
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
Two (2) years
While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Judgment-Page	44	of	4
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Defendant: PIERCE, Nickey Neal Case Number: 89-CR-125-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer:
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. ProbationOffice. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

United States District Court

APR 1 2 1990

NORTHERN

District of

OKLAHOMA

tack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

MARVIN EUGENE SIDES	Case Number 89-CR-072-001-	-В
(Name of Defendant)	<u>David Booth</u> Defendant's Att	orney
THE DEFENDANT:		
☐ pleaded guilty to count(s) ☑k was found guilty on count(s) plea of not guilty.	e and Two of the Superseding Indictment	after a
Accordingly, the defendant is adj	udged guilty of such count(s), which involve th <u>Nature of Offense</u>	ne following offenses: Count Number(s)
18:111, 2, and 1153	Murder First Degree Cou	unts One (1) and Two (2)
	11/61	,
 United States. The mandatory special assessmen It is ordered that the defendant sh 	nt(s). (is)(are) dismissed It is included in the portion of this Judgment all pay to the United States a special assessr	on the motion of the
 □ Count(s)	(is)(are) dismissed it is included in the portion of this Judgment all pay to the United States a special assessment and ant shall notify the United States Attorney for mailing address until all fines, restitution	on the motion of the that imposes a fine. nent of \$_100,
□ Count(s) □ United States. □ The mandatory special assessmen Ix It is ordered that the defendant sh which shall be due immediately. It is further ordered that the defer 30 days of any change of residence assessments imposed by this Judgme Defendant's Soc. Sec. Number:	(is)(are) dismissed at is included in the portion of this Judgment all pay to the United States a special assessment and shall notify the United States Attorney for mailing address until all fines, restitution and are fully paid.	on the motion of the that imposes a fine. nent of \$,
 □ Count(s)	(is)(are) dismissed it is included in the portion of this Judgment all pay to the United States a special assessment and ant shall notify the United States Attorney for mailing address until all fines, restitution	on the motion of the that imposes a fine. nent of \$ _100 , for this district within n, costs, and special
□ Count(s)	(is)(are) dismissed at is included in the portion of this Judgment all pay to the United States a special assessment of the United States Attorney for mailing address until all fines, restitution and are fully paid. April 12, 1990 Date of Imposition of Machine	on the motion of the that imposes a fine. ment of \$ _100 , for this district within n, costs, and special Sentence
□ Count(s)	(is)(are) dismissed at is included in the portion of this Judgment all pay to the United States a special assessment of the United States Attorney for mailing address until all fines, restitution and are fully paid. April 12, 1990 Date of Imposition of Signature of Judicial	on the motion of the that imposes a fine. nent of \$_100, for this district within n, costs, and special Sentence
□ Count(s) □ United States. □ The mandatory special assessmen It is ordered that the defendant sh which shall be due immediately. It is further ordered that the defer 30 days of any change of residence assessments imposed by this Judgme Defendant's Soc. Sec. Number: 346-48-9833 Defendant's mailing address: Tulsa County Jail	(is)(are) dismissed at is included in the portion of this Judgment all pay to the United States a special assessment of the United States Attorney for mailing address until all fines, restitution and are fully paid. April 12, 1990 Date of Imposition of Signature of Judicial Thomas R. Brett, U.S.	on the motion of the that imposes a fine. nent of \$_100, for this district within n, costs, and special Sentence

AO 245 S (3/88) Sheet 2 - Imprisonment		
Defendant: MARVIN EUGENE SIDES Case Number: 89-CR-072-001-B		Judgment—Page 2 of 4
	IMPRIS	DNMENT
The defendant is hereby committed imprisoned for a term ofLife		stody of the United States Bureau of Prisons to be
Count I Iif-		
Count I - Life Count II - Life, to run con	ncurrent w	ith Count I
2727, 60 24. 00.		
	mmendation	s to the Bureau of Prisons:
This defendant should not b	oe released	from prison for the
rest of his natural life.	(See A	0 235)
		,
☐ The defendant is remanded to the cu		
☐ The defendant shall surrender to the	United Sta	es Marshal for this district,
a.m. □ at p.m. on		
☐ as notified by the Marshal.		
•	ce of senten	ce at the institution designated by the Bureau of Prisons
□ before 2 p.m. on		se at the institution designated by the buleau of Filsons
☐ as notified by the United States N		
☐ as notified by the Probation Office		
	RET	URN
I have executed this Judgment as fo	ollows:	
Defendant delivered on	to	at, with a certified copy of this Judgment.
		United States Marshal
		By

	Judgment—Page 3 of 4
Defendant: MARVIN EUGENE SIDES Case Number: 89-CR-072-001-B	

SUPERVISED RELEASE

Upon release from imprisons	nent, the defendant shall be on supervised release for a term of	
Sixty (60) months		

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Participate in a substance abuse program approved by the United States Probation Office.

Restitution in the amount of \$5,845.11 is to be paid as directed by the U. S. Probation Office to Joseph Cheshawalla, Jr., in care of Bill Heskett, Attorney-At-Law, 304 First National Bank Building, Pawhuska, oklahoma 74056

United States District Court)
Northern District of Oklohoma) SS
I beroby certify that the foregoing is a true court of the original on the in this Court.

Deputy

Silver, Clerk

Judgment—Page	4	of	4
g		\mathbf{v}	

Defendant: MARVIN EUGENE SIDES Case Number: 89-CR-072-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.

 These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

FILED

United States District Court APR 1 2 1990

NORTHERN

District of

OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

In Federal Custody

JUDGMENT INCLUDING SENTENCE

V. UNDER THE SENTENCING REFORM ACT GORDON KEITH SMITH Case Number 88-CR-094-03-E (Name of Defendant) Jeff Fisher Defendant's Attorney THE DEFENDANT: pleaded guilty to count(s) One of a one-count Indictment □ was found guilty on count(s) _____ after a plea of not quilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Title & Section Nature of Offense Count Number(s) 18 USC 2113(a)(d) and 2 Bank Robbery and Aiding One (1) and Abetting The defendant is sentenced as provided in pages 2 through ____4__ of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) and is discharged as to such count(s). ☐ Count(s) _ _____ (is)(are) dismissed on the motion of the United States. ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine. which shall be due immediately. It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. Defendant's Soc. Sec. Number: 261-75-8706 April 6, 1990 Date of Imposition of Sentence Defendant's mailing address: 306 Connechusett Road Signature of Judicial Officer Tampa, Florida 33610 James O. Ellison, U. S. District Judge Name & Title of Judicial Officer Defendant's residence address:

<u>April 6, 1990</u>

Date

	•	, commence		, and the .	
<u>A0</u>	245 S (3/88) Sheet	2 - Imprisonment			
	fendant: Gord se Number: 88	don Keith Smith 3-CR-094-03-E	IMPRISONMENT	Judgment—Page _	2 of4
imį	The defendar prisoned for a t	nt is hereby comm erm of <u>63 month</u>	itted to the custody of the	ne United States Bureau	of Prisons to be
	The Court mal	kes the following re	ecommendations to the Bu	, ureau of Prisons:	
3			e custody of the United St the United States Marshal		
		p.m. on	•		
	The defendant : □ before 2 p. □ as notified	by the Marshal. shall surrender for som. on by the United State by the Probation C	es Marshal.	stitution designated by the	e Bureau of Prisons
			RETURN		
	I have execut	ed this Judgment a			

United States Marshal

Judgment—Page 3 of 4 Defendant: Gordon Keith Smith Case Number: 88-CR-094-03-E
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
While on supervised release, the defendant shall not commit another Federal, state, or local crime and
shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
That the defendant participate in a substance abuse program at the discretion of the United States Probation Officer.

Judgment-	Page	4	of	4
o dugition t	auc	-	UI	4

Defendant: Gordon Keith Smith Case Number: 88-CR-094-03-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

have been been a substituted the substitute of t

Borners (Fig.

United States District Court, PR 1 2 1990

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

SOLOMON OLUGBENGA AJIBOLA KALEJAIYECase Number: 89-CR-136-E 4964 N. Main Tulsa, Oklahoma 74126

(Name and Address of Defendant)

Jeffrey Fischer (Retained)

Attorney for Defendant

THE	DEEENDAN	IT ENTERED	A DIEA OF
IHE	DEFENDAN	II ENIEKED	A PLEA OF

[⊠ guilty □ nolo contendere] as to count(s) <u>Two & Five of the Indictment</u> □ not guilty as to count(s)	, and
THERE WAS A: [Mathematical finding in the image of the i	······································
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

42 USC 408 (g) (2). USE OF FALSE SOCIAL SECURITY NUMBER (Count 2) 18 USC 1344, BANK FRAUD (Count 5)

IT IS THE JUDGMENT OF THIS COURT THAT: As to Count Two, the defendant is sentenced to the custody of the Attorney General for a period of one year and one day with consideration given for time served)

As to Count Five, imposition of sentence is suspended and the defendant is placed on probation for five years to commence upon completion of sentence imposed in Count Two. Restitution in the following amounts shall be paid as directed by the U.S. Probation Office:

- \$ 762.39 First City Bank, 7625 E. 51st, Tulsa, OK 74145
- \$ 228.20 Toyota of Tulsa, c/o I.C. Systems, Inc., PO Box 6444 St. Paul, Minnesota 55164-0444
- \$ 407.83 Wal-Mart Store #992, 1439 E. 71st Street, Tulsa, OK 74136 Attn: Stacy
- \$1111.59 Silo, 1277 E. 38th, Denver, Colorado 80239

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify (3) your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

Defendant delivered on to _			a
		•	
I have executed this Judgment as follows:			- shart
	RETURN	Ву	Deputy
Date		_	. Silver, Clerk
		is a true copy of the o in this Court.	
U.S. District Judge Name and Title of Judicial Officer		! Nereby certify that	the foregoine
Signature of Judicial Officer James O. Ellison		United States District Northern District of O	Court)
Simololin		•	
Date of Imposition of Sentence			
6 April 1990			
☐ The Court orders commitment to the custod	ly of the Attorney Gene	eral and recommends:	
IT IS FURTHER ORDERED that the clerk of the States marshal of this district.	ne court deliver a certi	ified copy of this judgme	ent to the United
amount imposed as a cost of prosecution. Unt paid, the defendant shall immediately notify th and address.	III all fines, restitution.	. Special assessments an	id costs are full
IT IS FURTHER ORDERED that the defendant si imposed as a fine, restitution or special asse	hall pay to the United S	States attorney for this dis	strict any amoun
on the motion of the United States.	Three & Four of	f the Indictment	_are DISMISSE[
\$50 - Count Five			
\$50 - Count Two	((c)	-	as follows
pursuant to Title 18, U.S.C. Section 3013 for coun \$50 - Count Two	t(s) Two and Five	<u> </u>	
IT IS FURTHER ORDERED that the defendant sha pursuant to Title 18, U.S.C. Section 3013 for coun	all pay a total special as	ssessment of \$100	

United States Marshal

United States District Court

NORTHERN Distri	ct of <u>OKLAHOMA</u>
UNITED STATES OF AMERICA V.	JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT
SILAS TRACY CHILDRESS	Case Number 89-CR-111-001-C
(Name of Defendant)	Stanley D. Monroe Defendant's Attorney Description
THE DEFENDANT:	Described to Prestact Co
☐ pleaded guilty to count(s) One of the Indict ☐ was found guilty on count(s) plea of not guilty.	ent after a
Accordingly, the defendant is adjudged guilty of Title & Section Nature of C	such count(s), which involve the following offenses: Gount Number(s) Count Numb
Possession Of An Uni The defendant is sentenced as provided in pages 2 is mposed pursuant to the Sentencing Reform Act of 1	registered Firearm Jode Silven Clerk By Deputy Chrough 4 of this Judgment. The sentence is
The defendant has been found not guilty on cour and is discharged as to such count(s). Count(s)	(is)(are) dismissed on the motion of the
It is further ordered that the defendant shall noti 30 days of any change of residence or mailing add assessments imposed by this Judgment are fully pai	fy the United States Attorney for this district within lress until all fines, restitution, costs, and special d.
Defendant's Soc. Sec. Number:	
446-64-6311	April 10, 1990
Defendant's mailing address:	Date of Imposition of Sentence
Route 1 - Box 268	Signature of Judicial Officer
Mannford, Oklahoma 74044	H. Dale Cook, Chief
Defendant's residence address:	Name & Title of Judicial Officer
SAME	April 10, 1990
	Date

Judgment-Page	2	of	4

Defendant: SILAS TRACY CHILDRESS Case Number: 89-CR-111-001-C

PROBATION

The defendant is hereby placed on probation for a term of __Three (3) Years

That the defendant be confined in a community treatment center or halfway house for six (6) months, to commence on April 16, 1990.

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

Judgment—Page 3 of 4

Defendant: SILAS TRACY CHILDRESS Case Number: 89-CR-111-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.

 These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

AO 245 S (3/88) Sheet 6 - Fine With Speciu. Assessment
Judgment—Page 4 of 4
Defendant: SILAS TRACY CHILDRESS Case Number: 89-CR-111-001-C
FINE WITH SPECIAL ASSESSMENT
The defendant shall pay to the United States the sum of \$ $\frac{2,050}{0}$, consisting of a fine of \$ $\frac{2,000}{0}$ and a special assessment of \$ $\frac{50}{0}$.
These amounts are the totals of the fines and assessments imposed on individual counts, as follows
As to Count I
This sum shall be paid ☐ immediately. ☑ as follows:
As directed by the U. S. Probation Office

 $\ \square$ The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:

☐ The interest requirement is waived.☐ The interest requirement is modified as follows:

United States District Court APR 1 0 1990

NORTHERN	DISTRICT OF	OKLAHOMA	Jack C. Silver, Clerk U.S. DISTRICT COURT
UNITED STATES OF AMER	RICA		
V.	JUDO	MENT IN A C	CRIMINAL CASE
Glen Edwards Moots	Case Numbe	r: 89-CR-152	-01-в
8 N. Rowe East Street Pryor, Oklahoma 74362			
(Name and Address of Defendant	dant)	Carl Longmi Attorney fo	re r Defendant
THE DEFENDANT ENTERED A PLE	EA OF:		
[☐ guilty ☐ nolo contendere] as to c☐ not guilty as to count(s)			
THERE WAS A: [⅓ finding ☐ verdict] of guilty as to	count(s) One of the Inform	mation	•
THERE WAS A: [finding verdict] of not guilty as judgment of acquittal as to count(s). The defendant is acquitted and dis			•
THE DEFENDANT IS CONVICTED	OF THE OFFENSE(S) OF:		
Causing False Claims to Medica Title 42,United States Code, S (Misdemeanor)		•	

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence be suspended, and the defendant be placed on probation for a period of two (2) years. The defendant shall make restitution in the amount of \$1,371.00 to Aetna Life and Casualty, Oklahoma City, as set out by the U. S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours; (2)
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;

	the period of probation, and at any time during the probation period v, may issue a warrant and revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a	
pursuant to Title 18, U.S.C. Section 3013 for count(s)or	ne of the Information as follows:
IT IS FURTHER ORDERED THAT SOUNDS the Indictment on the motion of the United States.	nt dis DISMISSED
imposed as a fine, restitution or special assessment: amount imposed as a cost of prosecution. Until all fin	to the United States attorney for this district any amount. The defendant shall pay to the clerk of the court any es, restitution, special assessments and costs are fully district of any change in name.
IT IS FURTHER ORDERED that the clerk of the court States marshal of this district.	deliver a certified copy of this judgment to the United
☐ The Court orders commitment to the custody of the	Attorney General and recommends:
April 10, 1990 Date of Imposition of Sentence Signature of Judicial Officer Thomas R. Brett, U. S. District Judge Name and Title of Judicial Officer April 10, 1990 Date	United States District Court) Northern District of Oklahoma) SS I hereby confident that the foregoing is a rose copy of the original on file in this Court. Jack C. Silver, Clerk By
RET	URN Deputy
Defendant delivered on	the institution designated by the Attorney
and a state of the	*
	United States Marshal

United States District Court

	NORTHERN	_ DISTRICT OF _	OKLAHOMA	Jack C. Silver,	Clerk
UNITEDS	STATES OF AMERICA			U. S. DISTRICT	
	V.		JUDGMENT IN A	CRIMINAL CASE	
	alker Fice Box 39 New Mexico 87517	Case N	umber: 89-CR-110)-005-E	
SSN: 458	3-04 - 0317				
(Name and	Address of Defendant)	Tilm	an E. Poole, Jr. Attorney f	or Defendant	
THE DEFENDANT	ENTERED A PLEA OF:				
	contendere] as to count(§)				_, and
THERE WAS A: [払 finding □ vel	rdict] of guilty as to count (s) One of Inform	ation		•
☐ judgment of acc	rdict] of not guilty as to cou uittal as to count(s) s acquitted and discharge				· · · · · · · · · · · · · · · · · · ·
THE DEFENDANT	IS CONVICTED OF TH	E OFFENSE(S) OI	₹;		
Smuggling Contro Title 18, United	olled Substance Into 1 States Code, Sectio	the United Stat n 545 .	es (Marijuana),(Count One	
IT IS THE JUDGM	ENT OF THIS COURT T	HAT:			
Imposition of seprobation.	entence is suspended	and the defenda	nt is placed on	five (5) years	
	nall participate in a istered by the U.S.			nseling and	
			100	totos (Pietriet (Card.) S3 Histrict of (Acar Tag.) S3 Historic of (Acar Tag.) S3 Historic of Cara Tag.	

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

This Court

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period

during the probation period.	years permitted	s oy iaw, may issue a	warrant and revoke p	robation for	a violation occurring
IT IS FURTHER ORDERED that the depursuant to Title 18, U.S.C. Section 30	fendant shall)13 for count(§	pay a total special One of the	assessment of \$_ Information	50	as follows:
Count One - \$50					
IT IS FURTHER ORDERED THAT cou on the motion of the United States.	nts <u>X One of</u>	the Indictmen	ıt	is	<u>_₩</u> DISMISSED
IT IS FURTHER ORDERED that the composed as a fine, restitution or so amount imposed as a cost of prose paid, the defendant shall immediate and address.	pecial assess ecution. Until	ment. The defend all fines, restituti	dant shall pay to on, special assess	the clerk sments ar	of the court any
IT IS FURTHER ORDERED that the States marshal of this district.	clerk of the	court deliver a co	ertified copy of th	nis judgme	ent to the United
☐ The Court orders commitment to	the custody	of the Attorney G	eneral and recomn	nends:	
April 2, 1990					
Date of Imposition of Sentence					
James Delies	<u> </u>			•	
Signature of Judicial Officer The Honorable James O. Ellis	on, U.S.I	District Judge			
Name and Title of Judicial Officer April 2, 1990		<u> </u>			
Date					
		RETURN			
I have executed this Judgment as fol	lows:	•			
Defendant delivered onDate	to				at
General, with a certified copy of this	Judgment in a	a Criminal Case.	, the institution	designate	ed by the Attorney
		United	States Marshai		

United States District Court

APR 9 1990

_	NORTHERN	DISTRICT OF	OKLAHOMA	Jack C. Silver, Clerk	
				U. S. DISTRICT COURT	
UNITEDS	TATES OF AMERICA				
	V.		JUDGMENT IN A	CRIMINAL CASE	
	ter .ce Box 39 Jew Mexico 87517	Case Nt	ımber: 89–CR–110	-004-E	
SSN: 585-12-0054 (Name and Address of Defendant)		Tilms	m F Poole Tr		
		Tilman E. Poole, Jr. Attorney for Defendant			
THE DEEDNOAMT I	NITEDED A DUEA OF		,,		
	ENTERED A PLEA OF				
[∯ guilty ☐ nolo c ☐ not guilty as to co	ontendere] as to count(& unt(s)	One of Informa	tion	, and	
THERE WAS A: [finding verd judgment of acqu The defendant is		unt(s) ed as to this/these co	ount(s).		
		,		Ţ	
	led Substance Into States Code, Sectio		s (Marijuana), (Count One	
IT IS THE JUDGME	NT OF THIS COURT T	ГНАТ:		<i>;</i>	
Imposition of sen probation.	tence is suspended	and the defendan	t is placed on	five (5) years	
The defendant sha	11 participate in a	a program of subs	tance abuse cou	nseling and	

United States District Court () 68
Morthern District of Oxforem () 68
Thereby certify that we thereby is a true only on the original on the in this Ocurt.

Jack 3. Silver, Clerk
By Committee

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

screening administered by the U. S. Probation Office.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (5) notify your probation officer immediately of any changes in your place of residence;

or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

(4) not leave the judicial district without permission of the probation officer; (6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$____ pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Information Count One - \$50 IT IS FURTHER ORDERED THAT counts One of the Indictment is WHODISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: April 2, 1990 Date of Imposition of Sentence Signature of Judicial Officer The Honorable James O. Ellison, U. S. District Judge Name and Title of Judicial Officer April 2, 1990 Date RETURN I have executed this Judgment as follows: Defendant delivered on _____ Date ____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

FILED

United States District Court apr 9 1990

NORTHERN	DISTRICT OF	OKLAI	AMOH	Jack C. Silver, (U. S. DISTRICT (Clerk
UNITED STATES OF AMERICA				U. S. DISTRICT C	MOIVI
V.		JUDGI	MENT IN A C	RIMINAL CASE	
VIRGINIA RUTH SINCLAIR Route 1, Box 88A Bokoshe, Oklahoma 74930	Case N	Number:	89-CR-110	D-002-E	
(Name and Address of Defendant)	S	Stan D.	. Monroe		
			Attorney for	r Defendant	
THE DEFENDANT ENTERED A PLEA OF:					
☐ guilty ☐ nolo contendere] as to count(s)	I and II o	of the	Informati	ion	, and
THERE WAS A: [☑ finding ☐ verdict] of guilty as to count(s)_	I and II c	of the	Informati	ion	-
THERE WAS A: [☐ finding ☐ verdict] of not guilty as to coun ☐ judgment of acquittal as to count(s) The defendant is acquitted and discharged			· · · · · · · · · · · · · · · · · · ·		
THE DEFENDANT IS CONVICTED OF THE Inited States Code, Section 545,	OFFENSE(S) C)F: hav	ving viola olled Subs	ated Title 18,	

United States Code, Section 545, Smuggling Controlled Substance Into the United States.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count I: The imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years.

Count II: The imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years to run concurrently with the sentence imposed in Count I.

United States District Court)
Northern District of Okisher a) SS
I here is capity than the forceping is a true mapy of the priginal or file in this Court.

Jack C. Silver, Clerk

By Canth

Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or guestioned by a law-enforcement officer:
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

FILED

United States District Court APR 9 1990

NORTHERN

DISTRICT OF

OKLAHOMA

__Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

MONROE ODELL SINCLAIR Route 1, Box 88A Bokoshe, Oklahoma 74930

JUDGMENT IN A CRIMINAL CASE

Case Number: 89-CR-110-001-E

Jo Stanley Glenn

(Name and Address of Defendant)							
(Name and Name of Bereinam)		-				Attorney for Defendant	
THE DEFENDANT ENTERED A PLEA OF:							
[☑ guilty ☐ nolo contendere] as to count(s) ☐ not guilty as to count(s)		and	II	of	the	Information	, and
THERE WAS A: [苎 finding □ verdict] of guilty as to count(s)_	I	and	II	of	the	Information	
THERE WAS A: [finding verdict] of not guilty as to count judgment of acquittal as to count(s)							

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, United States Code, Section 545, Smuggling Controlled Substance Into the United States.

The defendant is acquitted and discharged as to this/these count(s).

IT IS THE JUDGMENT OF THIS COURT THAT:

Count I: The imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years.

Count II: The imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years to run concurrently with the sentence imposed in Count I.

United States Plat Ad Creed) desident feather with an eldering a state of the Plan average is a fact from each and a fact from the elder feather and a fact from the elder feather fe

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

FILED

United States District Court APR 9 1990

Nort	hern	District of _	Oklahoma		
UNITED STATES OF	AMERICA		JUDGMENT INCL	UDING SEN	
V.		UI	NDER THE SENTE	NCING REF	ORM ACT
Lewis Aaron Cook		Case N	lumber 89-CR-107	-001-E	
(Name of Defer	ndant)		ınsel Jeffrey F e Lewis Aaron C	ook	
			Defendan	t's Attorney	
THE DEFENDANT:					
□ pleaded guilty to count(s) _	s) <u>One</u> , Two	, and Four of	the Superseding	Indictment	after a
Accordingly, the defendan	t is adjudge		count(s), which inv		_
Title & Section		Nature of Offense		 -	ount Number(s)
21 USC 841(a)(1) 21 USC 841(b)(1)(B)(iii)			led Substance Wi	th Intent	One & Four
21 USC 856(a)		ning a Place fo uting Controll	or the Purpose o ed Substance	f	Two
The defendant is sentenced as imposed pursuant to the Sente			h 4 of this	Judgment. T	he sentence is
The defendant has been fo and is discharged as to such	und not guil ch count(s).	ty on count(🔊 🗀			
Count(s)			(is)(are) disn	nissed on the	motion of the
United States. ☐ The mandatory special ass ☑ It is ordered that the defen which shall be due immedi	dant shall pa	ncluded in the p ay to the United	ortion of this Judg States a special a	gment that in ssessment o	nposes a fine. f \$ <u>150</u> ,
It is further ordered that the 30 days of any change of reseasesments imposed by this	idence or n	nailing address			
Defendant's Soc. Sec. Number	••				
445-44-5042		<u>Ap</u> :	ril 3, 1990	t	
Defendant's mailing address: 2219 North Quaker			Jenne	osition of Senten	in
Tulsa, OK 74106			_	of Judicial Office	
1013a, OK 74100			mes O. Ellison,	U. S. Distress of Judicial Office	
Defendant's residence address	S :	An	ril 3, 1990	o o oddiolar o me	· - ·
Same				Date	

AO 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: Lewis Aaron Cook Case Number: 89-CR-107-001-E	Judgment—Page2 of4 IMPRISONMENT
The defendant is hereby committed imprisoned for a term of262 months	to the custody of the United States Bureau of Prisons to be
Counts One and Four - 262 Count Two - 240 months to	months to run concurrent with each other. run concurrent with Counts One and Four.
☐ The Court makes the following recom	mendations to the Bureau of Prisons:
 ☑ The defendant is remanded to the customation ☐ The defendant shall surrender to the lambda.m. ☐ atp.m. on 	Jnited States Marshal for this district,
as notified by the Marshal.	•
☐ The defendant shall surrender for service ☐ before 2 p.m. on	e of sentence at the institution designated by the Bureau of Prisons
☐ as notified by the United States M.☐ as notified by the Probation Office	arshal.
	RETURN
I have executed this Judgment as fol	llows:
	to at at at at at at
	United States Marshal
	Bv

AO 245 S (3/88) Sheet 3 - Supervised Release	
	Judgment—Page 3 of 4
Defendant: Lewis Aaron Cook Case Number: 89-CR-107-001-E	
SUPERVISED RELEASE	
Upon release from imprisonment, the defendant shall be on	supervised release for a term of
five (5) years	

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Judgment—Pa	age 4	of	4
	44C	01	7

Defendant: Lewis Aaron Cook Case Number: 89-CR-107-001-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer:
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office;

These conditions are in addition to any other conditions imposed by this Judgment.

16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Not seem Collect of Calabora)

Free or contain that one for going is a tree copy of the original on file in the Court.

Jack C. Silver, Clark

United States District Court

Oklahoma

Northern District of ____

APR 9 1990

Jack C. Silver, Clerk U. S. DISTRICT COURT

UNITED STATES OF AMERICA V.	JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT
Linda Kaye Burdine	Case Number 89-CR-107-002-E
(Name of Defendant)	Jeffrey Fisher Defendant's Attorney
THE DEFENDANT:	
□ pleaded guilty to count(s) □ was found guilty on count(s): One of plea of not guilty.	the Indictment after a
Accordingly, the defendant is adjudge Title & Section	guilty of such count(s), which involve the following offenses: Nature of Offense Count Number(s)
	nd Abetting in the Possession With One o Distribute Cocaine Base
 mposed pursuant to the Sentencing Refor □ The defendant has been found not guil and is discharged as to such count(s). □ Count(s)	ty on count(s), (is)(are) dismissed on the motion of the nocluded in the portion of this Judgment that imposes a fine.
which shall be due immediately. It is further ordered that the defendant	sy to the United States a special assessment of \$, shall notify the United States Attorney for this district within tailing address until all fines, restitution, costs, and special re fully paid.
Defendant's Soc. Sec. Number: 45-58-8341	April 3, 1990
Defendant's mailing address: 2319 North Quaker Culsa, Oklahoma 74106	Date of Imposition of Sentence Signature of Judicial Officer James O. Ellison, U. S. District Judge
Defendant's residence address: Same	Name & Title of Judicial Officer April 3, 1990 Date

	Judgment—Page 2 of 3
Defendant: Linda Kaye Burdine Case Number: 89-CR-107-002-E	

PROBATION

The defendant is hereby placed on probation for a term of <u>three</u> (3) years

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

United States District Bourt)
Northern District of Oklahoma)
I hereby certify that the Corsoling is a true copy of the original on the in this Court.

Deputy

Judgment—Page	3	of	3
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Defendant: Linda Kaye Burdine Case Number: 89-CR-107-002-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall not possess a firearm or other dangerous weapon without the These conditions are in addition to any other conditions imposed by this Judgment. permission of the U. S. Probation Office.
- 16) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.

THERE WAS A:

United States District Court

NORTHERN

DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk " S DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

SAMUEL GORDON RUCKER 2427 South 141 E. Avenue Tulsa, Oklahoma 74134

Case Number:

90-CR-003-001-B

(Name and Address of Defendant)	Richard Couch
SSN: 570-52-2235 THE DEFENDANT ENTERED A PLEA OF:	Attorney for Defendant
[☑ guilty ☐ nolo contendere] as to count(s) One of not guilty as to count(s)	•
THERE WAS A: [X finding verdict] of guilty as to count(s) One	of the Indictment

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

[finding verdict] of not guilty as to count(s)_

☐ judgment of acquittal as to count(s)_

Forgery of U.S. Treasury Check 18:510(a)(1)

The defendant is acquitted and discharged as to this/these count(s).

IT IS THE JUDGMENT OF THIS COURT THAT: The defendant is committed to the custody of the Attorney General for a term of four (4) years, pursuant to Title 18 United States Code, Section 4205(b)(2).

Restitution to be made to the First National Bank of Turley, 6555 North Peoria, Tulsa, Oklahoma 74126, in the amount of \$790 at a schedule to be determined by the U. S. Probation Office.

> United States District Court) Northern District of Oklahoma) I hereby certify that the foregoing is a frue comy of the original on file

in this Court.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_50 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Indictment Count 1 - \$50 is xare DISMISSED IT IS FURTHER ORDERED THAT counts. Two on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: April 5, 1990 Pate of Imposition of Sentence Thomas Signature of Judicial Officer Thomas R. Brett, U.S. District Judge Name and Title of Judicial Officer April 5, 1990 Date RETURN I have executed this Judgment as follows: Defendant delivered on _ Date ___, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case. United States Marshall

By_

United States District Com

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

DAVID BRIAN RITCHIE 4249 Nobel Drive #37 San Diego, California

Case Number: 90-CR-008-001-E

(Name and Address of Defendant)

Patrick Williams

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:	
[☑ guilty ☐ nolo contendere] as to count(¾) One of the Information ☐ not guilty as to count(s)	, and
THERE WAS A: [M finding verdict] of guilty as to count(s) One of the Information	
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).	·

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Causing False Statement to HUD Title 18, United States Code, Sections 1012 and 2

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence be suspended and that the defendant be placed on probation for a period of five (5) years. In addition, the defendant is ordered, as a condition of probation, to pay restitution in the amount of \$70,572.24 to the U.S. Department of Housing and Urban Development at the minimum monthly rate of \$270. Payments are to commence May 1, 1990.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation

or within the maximum probation period of 5 years permit during the probation period.	itted by law, may issue a war	rrant and revoke probation for a violation	1 occurring
IT IS FURTHER ORDERED that the defendant sh pursuant to Title 18, U.S.C. Section 3013 for cour	nall pay a total special as:	c	
por o dan 10 1110 10, 0.0.0. decitor 30 13 101 cour	m(ssy <u>one or the Im</u>	as as	follows:
IT IS FURTHER ORDERED THAT countson the motion of the United States.	N/A	are DIS	MISSED
IT IS FURTHER ORDERED that the defendant s imposed as a fine, restitution or special asse amount imposed as a cost of prosecution. Un paid, the defendant shall immediately notify the and address.	essment. The defendant itil all fines, restitution.	t shall pay to the clerk of the c	ourt any
IT IS FURTHER ORDERED that the clerk of the States marshal of this district.	he court deliver a certif	fied copy of this judgment to the	e United
☐ The Court orders commitment to the custod	dy of the Attorney Gene	ral and recommends:	
April 2 1990			
Date of Imposition of Sentence		United States District Court) Northern District of Oklahoma) SS I hereby certify that the foregoing	
Signature of Judicial Officer The Honorable John L. Wagner, U.S.	Magistrate	in this Court.	
Name and Title of Judicial Officer 4/3/90		Jack C. Silver, Clerk By	
Date		O Supariy	
I have executed this Judgment as follows:	RETURN		
Defendant delivered on to			
General, with a certified copy of this Judgment in	n a Criminal Case.	the institution designated by the <i>i</i>	Attorney
	United Stat	tes Marshal	